

MUNICIPAL OFFICE
Mary Hanstad, Clerk / Deputy Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

Ordinance #:
Start #: 2008-11-S

End #: 2008-15

Resolution #:
Start #: 2008-49

End #: 2008-50

July 1, 2008

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** Reports from Committees. First From Standing Committees.
- Storm and Wastewater
 - 1) Ordinance 2008-11-S-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services. Third Reading & Possible Adoption.
 - 2) Resolution 2008-49-Resolution by the Storm and Wastewater Committee Authorizing THE Enforcement of the Credit Meter Policy by the Department of Public Works Supervisor
 - Community Events, Beautification, and Cultural
 - Finance and Budgetary
 - Economic Development and Redevelopment Committee
 - Public Works & Capital Improvements
 - 1) Resolution 2008-50-Resolution by the Public Works and Capital Improvements Committee Authorizing the Installation of Missing Sidewalks in the Majestic Hills Subdivision.
 - Public Safety & Health
 - 1) Ordinance 2008-13-An Ordinance by the Public Safety and Health Committee to Amend Section 7.03 of the Village of Sturtevant Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Through Streets and Stop Sign Intersections. First & Second Reading.
 - 2) Ordinance 2008-14- An Ordinance by the Public Safety and Health Committee to Amend Section 7.04 of the Village of Sturtevant Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Parking, Stopping and Standing Regulations. First & Second Reading.
 - 3) Motion to Hire Matthew Robers to fill the Vacant Position of Full-Time Firefighter
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2008-15- An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 17.14 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings. First & Second Reading.
 - 2) Motion to Approve the Following Licenses:
“CLASS A” COMBINATION BEER & LIQUOR
 Corporation: Durand Shell Inc.
 Trade Name: Durand Shell Inc. 9001 Durand Avenue
 Agent: Kashmira Mahendra Patel, 1515 92nd Street, Unit # 99, Sturtevant, Wisconsin 53177

SODA LICENSE

Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177

CIGARETTE LICENSE

Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177

OPERATORS LICENSE

Christian Willis (Boomers Billiards)

- 3) Motion to Approve the Street Use-Block Party Permit for the Chicory Creek Homeowners Association Picnic on July 19, 2008 from 2:00 PM to 8:00 PM

- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from the Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

SEVENTH: ORDINANCE: Ordinance 2008-11-S-An Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services. Third Reading & Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2008-13-An Ordinance by the Public Safety and Health Committee to Amend Section 7.03 of the Village of Sturtevant Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Through Streets and Stop Sign Intersections. First & Second Reading.

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ELEVENTH: RESOLUTION: Resolution 2008-49-Resolution by the Storm and Wastewater Committee Authorizing the Enforcement of the Credit Meter Policy by the Department of Public Works Supervisor

TWELEVETH: RESOLUTION: Resolution 2008-50-Resolution by the Public Works and Capital Improvements Committee Authorizing the Installation of Missing Sidewalks in the Majestic Hills Subdivision.

THIRTEENTH: Old Business

FOURTEENTH: New Business

FIFTEENTH: Adjourn